

EXECUTIVE COMMITTEE MEETING

Minutes

Tuesday, January 11, 2022

2:00 – 4:00 pm

<https://csulb.zoom.us/j/84180497879>

Zoom password: 404852

N. Hultgren, P. Hung, D. Perrone, M. Aliasgari, N. Meyer-Adams, K. Zentgraf, K. Janousek, E. Klink, D. Hamm, A. Russo, J. Gonzalez, K. ScissumGunn, J. Cormack, A. Kinsey

Absent: P. Soni, S. Apel, J. Hamilton, C. Kang

1. Call to Order- 2 pm
2. Approval of Agenda- MSA
3. Approval of Minutes: Meeting of December 14, 2021- MSA
4. Announcements and Information- NH announces the document entitled Senate Exec preview for 2022 and asked EC to review the document. Upcoming EC guests to include Trace Camacho, Shariq Ahmed, Beth Manke, and Scott Apel. Apel will discuss the new budget report. JC would like Trace Camacho to come to Senate sooner rather than later as they are experiencing many integrity issues, and they need Senate's guidance.
5. Reminders
 - 5.1. First Academic Senate Meeting of 2022: Thursday, January 27- first AS meeting is in about two weeks. BFAS will make a presentation at this meeting regarding our strategic priorities.
6. Special Orders
 - 6.1. Report: Provost Scissum Gunn- Dean Kochan announced his retirement, AD Tracey Mayfield has been appointed as Acting Dean until a replacement is selected. KSG reports on Gov. Newsom's budget predictions. Budget projection includes a 9.1% increase to a total of \$286B, GF fund up to \$213.1B. increases are for the 22-23-year, multi-year enrollment for CSU. Will be allocated an additional 12% of FTES. There will be \$81M in enrollment growth which is an increase of 2.5%. Average enrollment over four years to go up 1% yearly. Some one-time funding of \$233M to include \$100M in maintenance, \$83M to CSU Bakersfield, \$50M to CSU equipment and infrastructure. There is \$250 million for training and education for social workers, specifically for the first time ever social workers were listed in the state budget. Given this growth, signaling to increase tenure density, with converting lecturers to tenure-track. On Friday the 21st, they are convening the Spring 22 Student Success Think Tank with the goal of enrolling underrepresented students, increasing equity, and removing administrative barriers to success. EC is invited to hear the keynote address at 9am. 1-17-22 will be MLK observance. 1-18-22 is the National Day of Racial Healing.

6.2 Campus Repopulation Committee Update: Vice Provost Cormack-Campus Repopulation
 Current statistics: 37,215 new cases as of 1/6/22 – very steep increase from 2 weeks ago with 8,500 cases; Associated with Omicron variant. Test Positivity rate is over 22%. On December 19, the rate was less than 3%. 30 additional deaths yesterday, with 27,728 deaths in LA County. As of 1/6/22, 2261 people hospitalized, an Increase of 1200 people in last 7 days. CSULB has a new face mask requirements: Faculty and staff are now required to wear a well-fitting medical-grade mask, surgical mask, or higher-level respirator, such as an KN94/M95/KF94/N95 or KN95 filtering respirator at all times while indoors on campus. N95s need training for proper usage. These can be requested via COVID-PPE@csulb.edu. As recommended by the CDC and also by the CSU Interim COVID-19 policy released 1-3-22, individuals are considered Fully Vaccinated after: Completion of an mRNA vaccine (e.g., Pfizer-BioNTech or Moderna) primary series followed at least six months after by a booster dose of a COVID-19 vaccine; or Completion of a Janssen vaccine (i.e., Johnson & Johnson) primary dose followed at least two months after by a booster dose of a COVID-19 vaccine. All students and employees are required to [upload proof of full vaccination](#) (must update if now received booster) or attest to having a medical or religious exemption. This is done through a chicket on your Single Sign-On (SSO). Those who are engaging in off-campus face-to-face or hybrid teaching or learning (internships, teacher preparation, service learning, etc...) must also upload proof or request an exemption. Those who will not be accessing campus facilities or engaging in face-to-face teaching or learning this spring must attest to not doing so. Faculty must not make accommodations for the students who would like a F2F class to have an online component to avoid completing attestation and coming to campus. We will offer most courses AMI until February 7, then we will return to our previous modes listed in the schedule of classes. This is tentative, as things are changing quickly. Modes for 1st 2 weeks include all courses approved for spring 21, plus any additional courses requested by colleges. Will continue to send weekly email reminders to complete the pre-screen for those faculty teaching on campus. You can continue to come to campus if exposed with no symptoms, if fully vaccinated with a mask. There will be testing available on campus, currently at work on this process. PFH asks if visitors, including clinic clients and guest lecturers, will be required to wear the medical grade masks, answer yes. Masks can be removed when alone in office. Accommodation requests for BMAC students will go to the chair. If have a student who reads lips, faculty should request special masks for all the students enrolled in the class.

Term: 2222

Attested Status	Student Count
Other	5
Attest Medical Exemption	169
Attest Not Access CSU	769
Attest Religious Exemption	947
Attest Vaccination Received	33028
No Record	31
Candidates for Weekly Testing	1335
Received Booster	1898
Students Enrolled	34949

7. New Business

- 7.1. [TIME CERTAIN 3:00] Volunteer opening for the AVP of Beach Building Services Search Committee, <https://careers.pageuppeople.com/873/lb/en-us/job/509282/associate-vice-president-beach-building-services>. No volunteers came forward so Neil Hultgren volunteered to be on this search committee.
- 7.2. [TIME CERTAIN 3:05] Spring 2022 COVID-19 Syllabus Statement (December draft)- statement may need to be revised due to change to AMI for spring 22. NH asks how long the statement should be, and if it should involve links? NMA suggests changing some wording of statement. DH suggests a link since this will be evolving. Suggestion is to link syllabi to CSULB COVID 19 website. Faculty and student toolkit emails will be going out soon. DP states that students should know what faculty rights are. NH asks EC if we should send out the syllabus statement, or just a link? KZ states that it should be clear on the syllabus that students can be locked out of BB for non-compliance of vaccination policy and activity during this time will not be graded. JG did not know this was a potential disciplinary action for not following University COVID protocols. NMA, DH, and DP will craft an updated syllabus statement with links that is more concise.
8. Old Business
 - 8.1. [TIME CERTAIN 3:45] Retreat update- NH updates EC on current plans for retreat. Will be plenary talks with resources. The subcommittee visited the Garden and think the tent is good. Still finalizing the menu. Have some concerns about the date, given Omicron.
 - 8.2. Request for support related to ASI Resolution 2021-14: Defund University Police Department and Redistribute Funds to Mental Health Services—plans for upcoming AS Exec discussions of the resolution- NH asks EC to discuss this next week with guests from ASI. Hear from them, ask questions and then decide how Senate would be involved. EC agrees in the need for added funding for mental health services and that mental health professionals should accompany police to mental health-related calls. In two weeks, ask the Police Chief to join us with his feedback on resolution. After that a series of structured discussions in Senate will take place.
 - 8.3. Sticking points in revisions to PS 08-11: Accessibility and Faculty Responsibility for the Selection of Instructional Materials- NH asks EC about the fact that Lecturer faculty who are assigned courses late, and how it will work when they cannot request instructional materials when they are due. The academic freedom of lecturers can be compromised due to this issue. DH suggested a database or listing all those materials already accessible from which faculty may choose to streamline the process.
9. Adjournment- 3:54 pm